

CAPITAL DEVELOPMENT BOARD

February 11, 2020, 11:00 a.m.

Video-Conference

between

the following three locations:

James R. Thompson Center

100 West Randolph Street
Suite 14-600
Chicago, Illinois

Robert Oxtoby Board Room

3rd Floor Stratton Building
401 S. Spring Street
Springfield, Illinois

IDOT Office

1102 East Port Plaza
Collinsville, Illinois

CALL TO ORDER

1. Roll Call of Members
2. Confirmation of a Quorum

PRELIMINARY ITEMS

3. Adoption of Agenda
4. Approval of the January 14, 2020 Minutes 1-4
5. Approval of the January 14, 2020 Executive Minutes
6. Introduction of Guests

BOARD ACTION

7. Proceed Order – DVA Chicago 5-7
8. Proceed Order – DVA Chicago 8-10
9. Proceed Order – DVA Chicago 11-13
10. Proceed Order – DVA Chicago 14-17
11. Proceed Order – IDOT New Lenox and Joliet 18-22
12. Proceed Order – IDOT Litchfield 23-25
13. Architect/Engineer Selection Recommendations from PSB 259..... 26-32

INFORMATIONAL ITEMS

14. Best Interest of the State Selections..... 33-37
15. Change Order Following Proceed Order 38
16. Emergency Project Change Order Report..... 39
17. Construction Project Status Report
18. FEP Status Report

Executive Session

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